

## Message Text

UNCLASSIFIED

PAGE 01 STRASB 00159 270858Z

15

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 PPTE-00 DHA-02 L-03 H-02 FBIE-00

( ISO ) W

----- 016700

R 271145Z AUG 76

FM AMCONSUL STRASBOURG

TO AMEMBASSY VIENNA

INFO AMEMBASSY PARIS

SECSTATE WASHDC 0935

UNCLAS STRASBOURG 159

E.O.11652:N/A

TAGS:CASC, CPAS (JONES, DANIEL)

SUBJECT:JONES CASE - CHECK FRAUD

REF:VIENNA 6541

STRASBOURG BRANCH BANK OF AMERICA CONTACTED CONSULATE CONCERNING  
BAD CHECK PASSED BY DANIEL JONES (REFTEL) AUGUST 2. WE HAVE  
ADVISED THEM TO PURSUE MATTER THROUGH AUSTRIAN AUTHORITIES AND  
VIENNA BRANCH BANK OF AMERICA.ROMINE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STRASB00159  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760327-0709  
**From:** STRASBOURG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760811/aaaaairq.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 VIENNA 6541  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morandr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 MAR 2004 by ReddocGW>; APPROVED <28 JAN 2005 by morandr>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JONES CASE - CHECK FRAUD  
**TAGS:** CASC, CPAS, (JONES, DANIEL)  
**To:** SCS  
VIENNA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006